

vermont electric power company



**VERMONT ELECTRIC POWER COMPANY, INC.  
OPERATING COMMITTEE**

Thursday, January 19, 2023 at 1:30PM

GMP Colchester or via ZOOM

**ORDER OF BUSINESS**

1. Opening remarks
2. Safety Topic
3. Approve minutes of meeting November 17, 2022
4. VTAM
5. Winter Storm Elliott Debrief
6. Disaster Tech
7. Needs Assessment & Open Action Item Review
8. ISO update
9. PNNL Project Update
10. VEC Winter Readiness update
11. Telecom Working Group update
12. Other business

	<u>Description</u>	<u>Presenter</u>	<u>Time</u>
1	Opening remarks	T. Dunn	5 mins
2	Safety topic	T. Dunn	5 mins
3	Approve minutes of meeting November 17, 2022	T. Dunn	5 mins
4	VTAM	K Stamy	5 mins

### Discussion Items

5	Winter Storm Elliott Debrief	T. Dunn	15 mins
6	Disaster Tech	J. Shafer	30 mins

### Standing Updates

7	Needs Assessment & Open Action Item review	H. Presume	By Exception
8	ISO update	F. Etori	By Exception
9	PNNL Project Update	B Connaughton	By Exception
10	VEC Winter Readiness Update	P. Rossi	By Exception
11	Telecom Working Group update	A. Stamp	By exception

### Committee Administration

12	Any other business	T. Dunn	5 mins
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The next meeting of the Operating Committee will be held February 16, 2023